

On motion of Mr. Sargent the President was requested to call the Annual Meeting of Life and Active Members on Thursday Evening April 20<sup>th</sup> 1899

On motion Adjourned at 8.34 P.M.

E. A. Wheeler

Secretary

### Board meeting June 19<sup>th</sup> 1899

Meeting of Board of Directors held in the directors room of the Miners and Mechanics Savings Bank Monday afternoon June 19<sup>th</sup> 1899

There were present Hon. J. W. Kilpatrick Messrs C. E. Spencer G. F. Sargent Alfred Pascoe and E. A. Wheeler

Meeting was called to order at 3.22 P.M. Mr. Spencer in the Chair

Minutes of the meeting of April 8<sup>th</sup> 1899 were read and adopted

The number of Life and Active Members having fallen below twenty five by the death of Hon. J. B. Van Bergen the vacancy was filled by the unanimous election of Mr. George B. Kimball to be an active member

On motion adjourned at 3.29 P.M.

E. A. Wheeler

Secretary

### Memberships 1899

The Memberships on June 19<sup>th</sup> 1899 is as follows

Life	James Stott	C. R. Mannville	
	Mrs James Stott	E. E. Hendrick	
	Mrs. R. Mannville	Robt Van Bergen	Total 6
Active	Hon. J. W. Kilpatrick	Alfred Pascoe	J. A. Wheeler
	G. F. Sargent	Wm. Rawns	E. C. Harnden
	Alexander J. Kennedy	E. M. Peck	C. E. Spencer
	R. P. Patterson	J. E. Watt	Daniel Soumy
	George B. Kimball	E. R. Reese	John Copeland
	Henry B. Wilbur	J. H. Orchard	E. A. Wheeler
	George F. Russell		Total 19
			Total memberships 25